

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.
20052

MINUTES OF A REGULAR MEETING
OF THE FACULTY SENATE HELD ON
DECEMBER 9, 1983, IN LISNER
HALL, ROOM 603

- 1 The meeting was called to order by Provost Bright at 2:12 p.m.
- Present: Provost Bright, Registrar Grimm, Parliamentarian Schechter, Birnbaum, Claeysens, Eldridge, Fox, Frey, Greene, Griffith, Gross, Hill, Kelly, Kramer, Loeser, Morgan, Park, Pierpont, Rashid, Schiller, Smith, L. Solomon, Tolchin, Yezer, and Ziolkowski
- Absent: President Elliott, Altshuler, Barron, Castleberry, Helgert, Kenney, Levy, Liebowitz, Linton, Mazzeo, Robinson, Schiff, and H. Solomon
- 2 The minutes of the regular meeting of November 11, 1983, were approved as distributed.
- 3 No resolutions were introduced under Introduction of Resolutions.
- 4 (a) On behalf of the Executive Committee, Professor Morgan moved the nomination of Professor James C. King for election as Acting Chairman of the Library Committee as replacement for Professor Mazzeo (Sabb. Lv. Sp. Sem. 1984). Professor King was elected unanimously.

*amended
F.S. 11/20/84*

(b) With reference to the preliminary discussion of the Report of the Special Committee-of-One, Professor Morgan invited Professor Griffith, Chairman of the Professional Ethics and Academic Freedom Committee, to take this opportunity to inform the Senate of the committee's deliberations on the report at this stage. Professor Griffith said that both Professor Morgan and Professor ^{*David B. Nelson, Law Center,*} Robinson had recently presented their views to the committee, and the committee had also received a small number of replies in response to the committee's letter to faculty-at-large regarding the proposed changes in the grievance procedures. The committee now would attempt to formulate its recommendations to the Senate. Professor Griffith noted that the two recommendations in the report which appear to be the most controversial are the proposed changes in the role of legal counsel and the authority of the Hearing Committee to dismiss complaints prior to hearing. Any guidance from Senate members would be very helpful to the committee, Professor Griffith said, particularly those members who have participated in grievance proceedings.

(c) On behalf of the Executive Committee, Professor Morgan reported that the hearing of the grievance of Associate Professor Nicholas Kyriakopoulos has been concluded; the decision has been appealed; and the appeal will be heard January 27th. He then called attention to the date of the next meeting of the Senate which will be held on the third Friday of January (January 20th) instead of the second Friday because of the academic calendar. He also noted that the next meeting of the Executive Committee is scheduled for January 6th and pointed out that if Senate committees wished to place any items on the Senate's agenda,

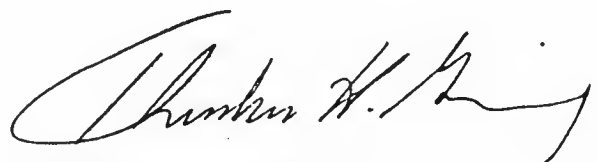
the Executive Committee would have to have that information by January 6th. As directed by Senate Resolution 83/3, adopted at the last meeting, the Executive Committee met with Bob Guarasci and Dan Buzby, President and Vice President, respectively, of GWUSA, for consultation in the appointment of Vice President for Academic Affairs. Professor Morgan conveyed the apologies of Professor Kenney and Professor Schiff who were unable to be present today because of prior commitments.

(d) Professor Frey, Chairman of the Committee on Administrative Matters as They Affect the Faculty, reported that the committee has retained the documentation resulting from the committee's survey on Graduate Teaching Assistantships, and this information is available for use by any interested people. The committee will be looking into the question of interschool degree-granting and also the question of parking difficulties.

Professor Gross, Chairman of the Committee on Alumni Affairs, reported that the committee's main subject for discussion was whether or not this provisional committee should become a permanent Senate standing committee since it was unclear what its mission really is. The committee has been asked by Sandra Lear, Director, Alumni Relations, to gather informally a list of names of faculty who would be willing to address alumni groups, and Professor Gross said the committee would welcome any recommendations. A second subject for discussion is one of student relations in the sense that students will be future alumni, and he said he would contact the Joint Committee of Faculty and Students in this regard.

Professor Tolchin, Chairman of the Committee on University Development and Resources, reported that the committee is undertaking the question of the internal image of the University at its meeting next Friday.

- 5 Under Brief Statements, Professor Frey, on behalf of Professor Mazzeo, read a memorandum from Professor Anita K. Head, Professor of Law and Law Librarian, concerning the loan period for Law Library materials to non-law faculty. (Memorandum attached.)
- 6 Upon motion made and seconded, Provost Bright adjourned the meeting at 2:33 p.m.




Theodore H. Grimm, Jr.
Secretary

THE GEORGE WASHINGTON UNIVERSITY
INTERDEPARTMENTAL MEMORANDUM

November 17, 1983

TO : Professor Guido Mazzeo, Chairman
Senate Library Committee

FROM: Anita K. Head, Professor of Law and Law Librarian 

SUBJ: Loan Period for Law Library Materials
to Non-Law Faculty

This responds to your inquiry about the loan period for non-law faculty members borrowing materials from the Law Library.

The loan period is two weeks, and it can be extended for two additional two-week periods by telephone. The telephone numbers are 6648 or 8546, and it is necessary to have available the call number of each volume for which extension of the loan period is sought. Having been given the call number, the circulation assistant can pull the checkout card and change the loan date right at the phone.

It may be opportune to remind all faculty members that proxy statements will be required for research assistants or other persons who come to the Law Library to check out materials for faculty persons. Forms are available at the third floor desk of the Jacob Burns Law Library.

I have also assured Professor Griffith that, after the building processes are completed, all Law Library operations will be reviewed and, if necessary and possible, revised.

I hope this answers all pending questions for the moment. Please let me know if I can be helpful with any additional information.

Thank you.

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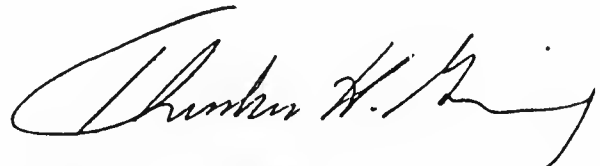
The Faculty Senate

November 29, 1983

The Faculty Senate will meet on Friday, December 9, 1983, at 2:10 p.m. in
Lisner Hall 603.

AGENDA

1. Call to order
2. Minutes of the regular meeting of November 11, 1983
3. Introduction of Resolutions
4. General Business:
 - (a) Nomination for election of James C. King, Professor of German,
as Acting Chairman of the Library Committee
 - (b) Preliminary discussion of the Special Committee-of-One to Propose
Changes in Faculty Grievance Procedures
 - (c) Report of the Executive Committee: Professor John A. Morgan, Jr., Chairman
 - (d) Interim Reports of Senate Standing Committees
5. Brief Statements
6. Adjournment



Theodore H. Grimm, Jr.
Secretary